CITY OF BEDFORD

Bedford, Virginia

Regular Council Meeting

AGENDA

February 28, 2006 7:30 p.m.

Administrative

Approval of Minutes Report of City Manager Council Comments Report of Council Committees Revisions to Agenda

Public Hearings	
1-P/CD-4-3-3-2-28	Consideration of amending Section 609.02 of the Land Development Regulations
2-CITY-4-3-3-2-28	Consideration of Special Corridor Overlay District
Consent Agenda	
3-CVA-2-1-2-28	Appointment of Member - Central Virginia Community Services Board (roll call)
4-P/CD-4-3-2-28	Appointment of Member – Planning Commission (roll call)
5-P/CD-1-5-2-28	Appointment of Members - Keep Bedford Beautiful Commission (roll call)
6-P/W-6-1-1-2-28	Requests to Block Streets - Bedford Main Street, Inc. (roll call)
	 Gallery Walk – April 21, 2006 Gallery Walk – June 16, 2006 Libertyfest – July 4, 2006 Bedford Blues & BBQ - August 5, 2006 Gallery Walk – September 15, 2006 Centerfest - September 29-30, 2006
7-P/CD-6-1-1-2-28	Request to Block Streets – "Hunter's Retreat: The Battle at Liberty" (roll call)
Old Business	
New Business	
8-P/CD-4-3-3-2-28	Ordinance - Consideration of amending Section 609.02 of the Land Development
	Regulations (roll call)
9-CITY-4-3-3-2-28	Ordinance - Consideration of Special Corridor Overlay District (roll call)
9-CITY-4-3-3-2-28 10-PW-18-2-2-28	
	Ordinance - Consideration of Special Corridor Overlay District (roll call) Professional Environmental Services Contract – Landfill Corrective Action Plan (roll
10-PW-18-2-2-28	Ordinance - Consideration of Special Corridor Overlay District (roll call) Professional Environmental Services Contract – Landfill Corrective Action Plan (roll call)
10-PW-18-2-2-28 11-W/S-1-7-2-28	Ordinance - Consideration of Special Corridor Overlay District (roll call) Professional Environmental Services Contract – Landfill Corrective Action Plan (roll call) Resolution – Regional Water Supply Plan (roll call)



PUBLIC HEARING NOTICE

Notice is hereby given of a public hearing to be held by the Planning Commission at 5:30 p.m. on Thursday, February 2, 2006 and by the City Council at 7:30 p.m. on Tuesday, February 28, 2006 at the City Municipal Building, Council Hall, 215 East Main Street for the purpose of:

- Consideration of amending Section 609.02 of the Land Development Regulations to allow agricultural cooperative retail sales and retail sale of lumber and/or building materials stored on site as permitted uses in the B-2, General Business District.
- Consideration of amending the Land Development Regulations to create a Special Corridor Overlay District.

Information regarding this request is on file in the office of Planning & Community Development.

Anyone who is in favor of or opposed to the requests will have an opportunity to express his/her views at this hearing.

By the Authority of the Planning Commission and City Council of the City of Bedford

Publish: Bedford Bulletin

January 18, 2006 January 25, 2006

CITY OF BEDFORD, VIRGINIA CITY COUNCIL

		A	LIONE	OKM		
ITEM: Consent Agend	a					
DATE OF COUNCIL	MEETING: Februa	ry 28, 2006				DATE: February 20, 2006
PRESENTATION:						
Appointment of Member	r – Central Virginia	Community Serv	rices Boar	<u>rd</u>		
Ms. Debra Parker has ex The vacancy has been a						d, which will be a three-year term. ve.
ACTION REQUESTE	ED:					
Council is requested to a to expire December 31,		rker to serve a th	ree-year to	erm on th	ne Central Virginia Com	munity Services Board, said term
DATE:	FLOOD HUBBARD	YES	NO ()	OTHE	CITY ATTY. ()	
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BEDFORD COUNTY

Department of Social Services

January 20, 2006

Jack Gross 215 E Main Street Bedford, VA 24523

Dear Mr. Gross:

I am writing to request that I be considered for an appointment to serve on the Community Service Board that serves our area. There is currently a vacancy for a representative from the City of Bedford. I currently reside at 1211 Hampton Ridge in Bedford City and have resided at that address for the past seventeen (17) years with my husband and four (4) children.

For the past twenty-two (22) years, I have been employed with Bedford County Department of Social Services. For seventeen (17) years I served as a Child Protective Service Investigator, ensuring the safety of the children in our community, and providing services to these families. For the past five (5) years, I have served as the Service Administrator. In this capacity I supervise and oversee the day to day operation of all Service programs including, but not limited to, Child Protective Services, Prevention Services, Court Services, Foster Care, Adoptions, and the Bedford Domestic Violence Program and Shelter. This experience will assist me in serving the CSB and will allow me to bring ideas and knowledge that will benefit the population they serve.

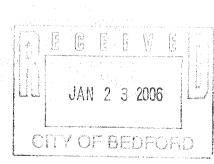
I currently serve as the Chair person of the Bedford Community Policy and Management Team (CPMT) for Bedford County and City. I am a member of the Virginia League of Social Services Executives. During the past three (3) years, I have served on the State Department of Social Services Child and Family Service Committee. As a past representative on the Bedford Science and Technology Board, the Bedford Health Foundation, and a past officer of our local PTA boards, I have built a network and support system that will be beneficial to the CSB.

Please consider my request for appointment to this board. Do not hesitate to contact me with any questions you may have regarding my qualifications for this position.

Respectfully submitted:

Debra W. Parker

Administrative Service Supervisor



CITY OF BEDFORD, VIRGINIA CITY COUNCIL

		ACTIO	JN FURM			
ITEM: Consent Agend	a					
DATE OF COUNCIL	MEETING: Februar	y 28, 2006			DATE: Fei	bruary 20, 2006
PRESENTATION:						
Appointment of Member	er – Planning Commis	sion				
The term of Ms. Lonne another term on the Con newspaper, and no other	nmission, which will b	e a four-year term, if				
ACTION REQUESTE	ED:					
Council is requested to a 2010.	reappoint Ms. Lonne E	Sailey to serve a four	-year term on	the Planning Comn	nission, said term to e	xpire March 31,
DATE:	FLOOD	YES NO) ()	CITY ATTY.	ROUTING () HR () PKS/REC//	()
APPROVED () DENIED ()	HUBBARD MESSIER PADGETT	() () ()	CITY TREAS. COMM.DEV. COMM.REV.	() PKS/REC/O() POLICE() PUBLIC W	()
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Lonne R. Bailey

406 Bedford Avenue Bedford, VA 24523 (540) 586-5107

to serve and would consider it a privilege to be considered for reappointment to this

January 23, 2006

Jack Gross, City Manager City of Bedford P.O. Box 807

Bedford, VA 24523

Re: Planning Commission

Dear Mr. Gross:

Board.

It has come to my attention that my appointment to the City of Bedford Planning Commission will expire on March 31, 2006. I appreciate having had this opportunity

If you need any additional information please do not hesitate to contact me.

Respectfully Submitted,

Sonne K. Bailey

ITEM: Consent Agend	a				
DATE OF COUNCIL	MEETING: Februar	y 28, 2006			DATE: February 8, 2006
PRESENTATION:					
Appointment of Member	ers - Keep Bedford Be	autiful Commissio	<u>n</u>		
	ndicated their willingn	ess to serve anothe	r term if reappo	ointed by Council. Ms.	ott, Thelma Hawkins, Dave Ballard Sylvia Robertson has requested to red to serve.
ACTION REQUESTS	E D :				
					serve three-year terms on the Keep the Commission, said term to expire
		YES N	NO OTHE	ER R	OUTING
DATE:	FLOOD HUBBARD	() () ()	_) HR () PKS/REC/CEM ()
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Page 1 of 1

Anderson, Debra

From: Berry-Mosley, Elizabeth

Monday, February 06, 2006 9:41 AM

To: Anderson, Debra
Subject: KBBC Reappointments

Debra,

At the last KBBC meeting, Commission members Dave Ballard, Meg Ballard, Thelma Hawkins and Jane Amnott each asked to be reappointed for new terms. Thank you for handling this.

Elizabeth

Sent:

Mr. Jack Gross
City Manager
City of Bedford
P.O. Box 807

Dear Mr. Gross:

Bedford, VA 24523

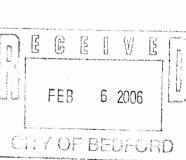
February 3, 2006

For the last 16 years I have worked at Bedford Middle School and have assisted in KBBC activities with the Bedford Middle School NEED team since 1995.

I desire to be appointed to serve a term on the Keep Bedford Beautiful Commission.

Please consider this letter to serve as my application for this position.

Sylvia Kobertson
Sylvia Robertson



ITEM: Consent Agenda

DATE OF COUNCIL MEETING: February 28, 2006

DATE: February 20, 2006

PRESENTATION:

Request to Block Streets - Bedford Main Street, Inc.

"Gallery Walks"

Bedford Main Street, Inc. is requesting that City Council authorize the closure of the 100 block of South Bridge Street from 5:00 p.m. to 10:00 p.m. on April 21, June 16, and September 15, 2006, for a Gallery Walk.

"Libertyfest"

Bedford Main Street, Inc. is requesting that City Council authorize blocking Center Street at the Farmer's Market from 5:30 p.m. to 11:30 p.m. on Tuesday, July 4, 2006, for a concert.

"Bedford Blues & BBQ"

Bedford Main Street, Inc. is requesting that Council authorize the closure of Center Street (between Main and Washington Streets) from 2:00p.m. to 11:30 p.m. on Saturday, August 5, 2006.

"Centerfest" 2006

Bedford Main Street, Inc. is requesting that Council authorize blocking the following streets for "Centerfest" 2006 on Friday, September 29th, and Saturday, September 30th.

- East Main Street from Otey Street to Bridge Street
- West Main Street from Bridge Street to Ballard Street
- South Street from East Main Street to County Admin, Parking Lot
- Court Street from Museum lot to East Main Street
- South Bridge Street from Main to Washington
- North Bridge from Main to City lot south of Railroad Bridge
- West Depot from North Bridge Street to Ballard Street, Market Square (all)

The request is to close Center Street for a Centerfest Kick-off concert on Friday, September 29th from 6:00 p.m. until 11:30 p.m., and close the above streets on Saturday, September 30th from 6:00 a.m. until Midnight. A copy of Main Street's general liability insurance policy for FY2005-2006 is on file. A policy for FY2006-2007 will be provided after July 1, 2006.

Bedford Main Street will notify affected businesses, as well as the Police Department, Fire Department and Rescue Squad.

ACTION TAKEN:

City Council is requested to grant permission to block the above streets for the Gallery Walks on April 21, June 16, and September 15,
2006; Bedford's Libertyfest on July 4, 2006; Bedford Blues and BBQ on August 5, 2006, and Centerfest 2006 on September 29 – 30,
2006.

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Bedford Main Street

Celebrating 20 Years of Preservation & Economic Development in Historic Centertown Bedford

Post Office Box 405 • 101 North Bridge Street, Suite 3 • Bedford, Virginia 24523 • 540-586-2148 • www.CentertownBedford.com

Board of Directors

Cindy Connor, President Rainbow Tree Artisan Gallery

Bill Mosley, Vice President Bedford Hardware

Pat Williams, Secretary Bedford Federal Savings Bank

Robert T. Wandrei, Treasurer Bedford City Council

Miriam Boyd Hall Associates Realty

Ray Garland Bedford Historical Society

F. Craig Meadows City of Bedford, Manager

Chuck Millard Bluebird Antiques & Estate Jewelry

Glenda Overstreet Arthur's Jewelry

Tommy Reynolds R&R Realty

Ronnie Rice Bedford Power Washing

Lynn Scott Bedford Welcome Center

John Sites

Outdoor Enterprises

Jeff Taylor ABC 13 WSET-TV

Ed Wennerstrom
Bedford Council for the Arts

Lenora Zimmerman Gingerbread Café

Sheila Laughlin
Administrative Assistant

20 January 06

Mr. Jack Gross, City Manager City of Bedford 215 East Main Street Bedford, Virginia 24523

Dear Jack:

The following is a list of Bedford Main Street's requested street closures for the calendar year 2006. The only known event at this time that we are not including is the Tour of Shenandoah and the Bedford Christmas Parade, as we have a group of board members working on a proposed route change.

Friday, April 21st: Gallery Walk Closure of 100 block of South Bridge from 5:00pm to 10pm.

Friday April 28th, 2006 (afternoon): Tour of Shenandoah Cycle Race Stage 4 Finish. Will submit separately.

Friday, June 16th: Gallery Walk Closure of 100 block of South Bridge from 5:00pm to 10pm.

Tuesday July 4th, 2006: Bedford's Libertyfest. Closure of lower 3/4 of Center Street from 5:30pm to 11:30pm.

Saturday August 5th, 2006: Bedford Blues & BBQ. Closure of lower 3/4 of Center Street from 2:00pm to 11:30pm.

Friday, September 15th: Gallery Walk Closure of 100 block of South Bridge from 5:00pm to 10pm.

Friday September 29rd, 2006: Centerfest Kick-off Concert. Closure of lower ³/₄ of Center Street from 6:00pm to 11:30pm.

Saturday September 30th, 2006: 24th Annual Bedford Centerfest. Closure of the following Streets from 6:00am to Midnight:

- East Main from Otey to Bridge, West Main from Bridge to Ballard
- South Street from East Main to County Admin. Parking Lot
- Court Street from Museum lot to East Main
- S. Bridge from Main to Washington, N. Bridge from Main to City Lot S. of Railroad Bridge
- West Depot from N. Bridge to Ballard, Market Square (all)

Liability insurance for FY 2005-2006 is on file. A policy for FY 2006-2007 will be provided after July 1, 2006. Please contact me if you have any questions.

	ACTION FORM	
ITEM: Consent Agenda		
DATE OF COUNCIL MEETING: Februa	ry 28, 2006	DATE: <u>February 2, 2006</u>
PRESENTATION:		
Request to Block Streets - "Hunter's Retreat	The Battle at Liberty"	
	as the Police Department, Fire Department	ne Battle at Liberty" on Sunday, April 30, 2006 from 2:00 rtment and Rescue Squad will be notified. The request to
Depot Street, 4 th Street from southern corner of Bedford	m the railroad crossing to the intersal Avenue south to the intersection of	action of 4 th Street to North Bridge, the entire length of section with Main Street, North Bridge Street from the f S. Bridge Street and Washington Street to West Main Street to Court Street near the Museum
ACTION REQUESTED:		
30, 2006, as noted above.	TO DIOCK the above succession than	ater's Retreat: The Battle at Liberty" on Sunday, April
DATE: FLOOD HUBBARD APPROVED () MESSIER	YES NO OTHER () () () () () ()	ROUTING CITY ATTY. () HR () CITY TREAS. () PKS/REC/CEM () COMM.DEV. () POLICE ()

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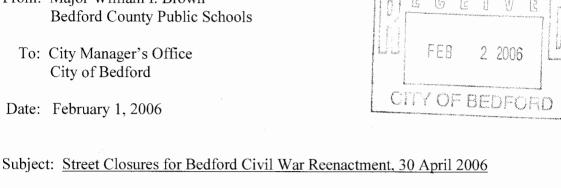
DENIED ()

DEFERRED TO:

Bedford County Public Schools To: City Manager's Office City of Bedford

From: Major William I. Brown

Date: February 1, 2006



1. I am the event organizer for the battle through the streets of downtown Bedford

- scheduled for 30 April 2006 as part of the Living Liberty weekend (28-30 Apr).
 - With the departure of Mr. Scott Smith from his position as director of Bedford
 - Main Street, I am taking it upon myself to submit the detailed street closure
 - request for this event since I am the only individual fully aware of the scenario. This new date, as opposed to the normal July date, was approved by Mr. Smith.
 - This date change was necessitated by the extreme heat encountered in July by spectators and battle participants (reenactors), as well as scheduled summer
 - vacations. I have conducted a face-to-face walkthrough of the entire event with Lieutenant
 - Bennett of the City Police Department. He and I are in complete agreement as to what streets need to be closed and for how long in order to ensure the battle scenario goes as planned- all the while ensuring absolute safety for reenactors and
 - spectators. To help facilitate this, the local National Guard unit has offered to assist with crowd control. Army Junior ROTC cadets will be assisting them. Attached is the document approved by Lt. Bennett. I request that City Council
 - approve these closures as submitted. While Mike and Leslie Mehaffey remain the overall Living Liberty organizers, I will remain solely in charge of the Sunday street battle. I may be reached at 586-3933 during the day (BSTC teacher) or at home, 586-7024, should you have questions. I would be happy to discuss the
 - Sunday battle with members of City Council if that would prove beneficial. As to this street fight, unique within the reenacting community, be advised that we have invited Channel 13 News to film the event on both Saturday and Sunday.
 - Coverage on Sat. night's news would encourage area residents to attend the street battle on Sunday, scheduled for 2:00 pm - 3:30. We will also be receiving detailed coverage (story and photos) in the nation's leading magazine devoted to
 - Civil War reenacting. We're expecting to double the amount of participants from last July and should see a huge increase in spectators, which in turn will benefit area merchants. Area school teachers will be announcing the Living Liberty weekend to their students

from mid-April on. All reenactors and their families will be encouraged to visit

the National D-Day Memorial during their stay.

CF: Mike and Leglie Mehaffey & Lt Rennett City Police Dent

Street Closures for Downtown Street Battle Sunday, 30 April, 2:00-3:30 pm

The following street closures have already been coordinated with and approved by Lieutenant Bennett of the Bedford City Police Department.

- 2:00-2:20 pm: Bedford Ave. from intersection of 4th St. to N. Bridge St.
 2:00-3:30 pm: Entire length of Depot St.
 - 2:00-2:20 pm: 4th St. from RR crossing to intersection with Main St.
 - 2:00-2:20 pm: 4" St. from KK crossing to intersection with Main St.
 - 2:00-3:30 pm: N. Bridge Street from southern corner of Bedford Ave. south the intersection of S. Bridge St. and Washington St.
 - 2:00-3:30 pm: W. Main St. from the corner of 4th St. to Bridge St.
 2:00-3:30 pm: E. Main St. to Court St. near the Museum.

street closures are required.

- <u>Artillery</u>: 1-2 guns per side, firing the length of Depot St. only. No guns will be positioned on Main St.
- Cavalry: Will deploy down Bedford Ave. to attack the main bridge from the north si
- Saturday battle: On the entire acreage of the Elks Home (starting approx. 1:30 pm).
- Spectators: Positioned along the entire length of W. Main St., along portions of E. M. St. and a section of S. Bridge.
- Event coordinator: Major William Brown, U.S. Army (Ret) / Bedford Army Junior ROTC director.

ITEM: Ordinance - Consideration of Amending Section 609.02 of the Land Development Regulations

DATE OF COUNCIL MEETING: February 28, 2006

DATE: February 20, 2006

PRESENTATION:

A public hearing will be held to consider an amendment of Section 609.02 of the City of Bedford Land Development Regulations. The amendment would allow agricultural cooperative retail sales and supplies and retail sale of lumber and/or building materials and supplies stored on-site as permitted uses within the B-2, General Business District. The City of Bedford is making the request.

The Planning Commission met on Thursday, February 2, 2006, and recommends City Council amend the City of Bedford Land Development Regulations to provide for the Special Corridor Overlay District, as stated in their Memorandum dated February 3, 2006.

ACTION REQUESTED:

Following a public hearing, Council is requested to adopt the attached ordinance recommended by the Planning Commission in their Memorandum dated February 3, 2006.

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Ordinance No.

AN ORDINANCE AMENDING SECTION 609.02 OF THE CITY OF BEDFORD LAND DEVELOPMENT REGULATIONS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, VIRGINIA:

Section 1. The Land Development Regulations of the City of Bedford, Virginia, are amended by adding the following new provisions:

Section 609 General Business District B-2

<u>Section 609.02</u>. Within the General Business District B-2 the following uses are permitted:

- n. Agricultural cooperative retail sales and supplies
- o. Retail sale of lumber and/or building materials and supplies stored on-site

Section 2. This ordinance should be effective upon enactment.

To: Mayor Messier and City Council Members

From: Bart Warner, Director of Planning & Community Development

Date: February 3, 2006

Re: Recommendation of Planning Commission

On February 2, 2006, the Planning Commission held a regularly scheduled meeting for the following purpose:

• Consideration of amending Section 609.02 of the Land Development Regulations to allow agricultural cooperative retail sales and retail sale of lumber and/or building materials stored on site as permitted uses in the B-2, General Business District.

On a motion by Mr. Mulholland, seconded by Mr. English, with all members voting aye, the Planning Commission recommends that City Council approve amending Section 609.02 of the Land Development Regulations to allow agricultural cooperative retail sales and retail sale of lumber and/or building materials stored on site as permitted uses in the B-2, General Business District.

 Consideration of amending the Land Development Regulations to create a Special Corridor Overlay District.

On a motion by Mr. Reynolds, seconded by Mr. Mulholland, with all members voting aye, the Planning Commission recommends that City Council approve amending the Land Development Regulations to create a Special Corridor Overlay District.

ITEM:	Ordinance - Consideration of Special Corridor Overlay District	
DATE (OF COUNCIL MEETING: February 28, 2006	DATE: February 20, 2006

PRESENTATION:

A public hearing will be held to consider an amendment of the City of Bedford Land Development Regulations to create a Special Corridor Overlay District. The City of Bedford is making the request.

The Planning Commission met on Thursday, February 2, 2006, and recommends City Council amend the City of Bedford Land Development Regulations to provide for the Special Corridor Overlay District, as stated in their Memorandum dated February 3, 2006.

ACTION REQUESTED:

Following a public hearing, Council is requested to adopt the attached ordinance recommended by the Planning Commission in their Memorandum dated February 3, 2006.

		YES	NO	OTHER		ROUTIN	NG
DATE:	FLOOD	()	()	()	CITY ATTY.	()	HR ()
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Ordinance No.	

AN ORDINANCE AMENDING THE CITY OF BEDFORD LAND DEVELOPMENT REGULATIONS TO PROVIDE FOR A SPECIAL CORRIDOR OVERLAY DISTRICT (SCOD)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, VIRGINIA:

Section 1. The Land Development Regulations of the City of Bedford, Virginia, are amended by adding the following new provisions:

601.12 Intent of the Special Corridor Overlay District (SCOD). The Special Corridor Overlay District, SCOD is intended to maintain the long-term mobility of arterial roadways (such as Routes 122, 221, and 460); to limit access and the number of conflicts (thereby reducing the need for additional crossover locations and traffic signals); to promote improved pedestrian and vehicular circulation; to encourage land assembly and the most desirable use of land in accordance with the comprehensive plan; to promote architectural continuity; to encourage designs which produce a desirable relationship between individual buildings, the circulation systems and adjacent areas; and to permit a flexible response of development to the market. The district shall apply only to specific areas as determined by City Council.

Section 618 Special Corridor Overlay District (SCOD)

618.01 Access to Arterial Roads

- a. "Arterial roads" are defined as primary roads designated by the Commonwealth of Virginia. For purposes of this ordinance, the following routes are identified as arterial roads: U.S. Highway 460, Route 221, Route 122, and Route 43.
- b. Any parcel or lot having frontage along an arterial road and in existence prior to February 1, 2006 shall be permitted one (1) direct access to that arterial unless the lot has other means of access to the arterial. If the lot has other means of access to the arterial, no direct access shall be permitted.
- c. At the time of plan submission and approval, if two (2) or more parcels in existence prior to February 1, 2006 are placed under one (1) ownership, control and/or maintenance, such assembly shall be permitted one (1) direct access to the arterial.
- d. Access to the arterial road shall be provided by a public street constructed to City standards, unless otherwise specified.
- 618.02 <u>Permitted Uses</u>. All permitted uses allowed under the provisions of the underlying zoning district.

618.03 Connectivity Required

- a. All streets and sidewalks, existing and proposed, shall interconnect within a development and with adjoining development unless otherwise specified.
- b. Where applicable, street and sidewalk stubs shall be provided with development adjacent to open land to provide for future development. At such time that open land is developed, it shall be connected to the existing development at the point of the street and sidewalk stubs.
- c. All private drives, sidewalks, means of ingress and egress, and/or parking lots shall be interconnected with adjoining development. Where applicable, stubs shall be provided with development adjacent to open land to provide for future development. At such time that open land is developed, it shall be connected to the existing development at the point of drive, sidewalk, and/or point of ingress and egress stubs.

Section 2. This ordinance should be effective upon enactment.

ITEM: Professional Environmental Services Contract – Landfill Corrective Action Plan

DATE OF COUNCIL MEETING: February 28, 2006	DATE: <u>February 21, 2006</u>

PRESENTATION:

A Request for Proposals was issued on February 1, 2006, for professional environmental services for the Corrective Action Plan implementation at the City's closed landfill and groundwater monitoring and professional environmental services at the City's operating landfill on Orange Street. The RFP scope also included professional environmental services associated with the transfer station and the composting facility that may be needed from time to time.

Two proposals were received. Golder Associates, Inc. was selected by staff.

ACTION REQUESTED:

City Council is requested to approve the contract for professional environmental services for City of Bedford landfill permit Nos. 196 and 569, transfer station and compost facility.

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ITEM: Resolution – Regional Water Supply Plan

DATE OF COUNCIL MEETING: February 28, 2006

DATE: February 23, 2006

PRESENTATION:

Virginia's Local and Regional Water Supply Planning Regulation requires that "all counties, cities and towns in the Commonwealth of Virginia to develop a local water supply plan or participate in regional planning for a water supply plan, which will ensure adequate and safe drinking water, protect the Commonwealths water resources, and develop incentives for alternative water sources. During the Council meeting of December 13, 2005, the City agreed to participate in the Region 2000 Regional Water Supply Plan. The Counties of Bedford, Botetourt, Franklin, and Roanoke, the Cities of Roanoke and Salem, and the Towns of Boones Mill, Rocky Mount, and Vinton are participating in a separate Regional Water Supply Plan coordinated by the Roanoke Valley-Alleghany Regional Commission. The City of Bedford has been invited to participate in this plan. The Roanoke Valley-Alleghany Regional Commission is applying for and coordinating regional water supply planning grant from the Department of Environmental Quality similar to Region 2000's effort.

The City of Bedford is participating in the Region 2000 Regional Water Supply Plan, meeting the State requirement. The City of Bedford is not required to participate in more than one study; however, staff believes it is in the best interest of the City of Bedford to join in the Roanoke Valley-Alleghany Regional Commission study due to our proximity to the Roanoke Valley. The Roanoke Valley-Alleghany Regional Commission study may present additional long range water supply planning options that the Region 2000 study may not provide. Bedford County is participating in both regional studies as well.

Currently, cost to participate in the Roanoke Valley-Alleghany Regional Commission study are not available, however, the City may reevaluate participation once cost are made available to participating localities.

ACTION REQUESTED:

City Council is requested to approve the Resolution in support of a Regional Water Supply Plan coordinated by the Roanoke Valley-Alleghany Regional Study.

		YES	NO	OTHER		ROUTIN	NG	
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RESOLUTION

In Support of a Regional Effort to Develop a Regional Water Supply Plan In Accordance with Virginia's Local and Regional Water Supply Planning Regulations

WHEREAS, improved coordination of drought response and water resources management activities at the local, regional and state levels are essential to guaranteeing the adequacy of Virginia's water supplies to meet the current and future needs of Virginia's citizens in an environmentally sound manner; and

WHEREAS, the Code of Virginia, as amended, requires the development of a comprehensive statewide water supply planning process to: (1) ensure that adequate and safe drinking water is available to all citizens of the Commonwealth, (2) encourage, promote, and protect all other beneficial uses of the Commonwealth's water resources, and (3) encourage, promote, and develop incentives for alternative water sources; and

WHEREAS, Virginia's Local and Regional Water Supply Planning Regulation requires that "all counties, cities and towns in the Commonwealth of Virginia shall develop a local water supply plan or shall participate in a regional planning unit in the submittal of a regional water supply plan to the Board in accordance with this chapter"; and

WHEREAS, the regulation, defines a "Regional Planning Unit" as a collection of local governments who have voluntarily elected to develop and submit a regional water plan, and local governments electing to participate in the submittal of Regional Water Supply Plans must notify the Virginia Department of Environmental Quality of the intent to participate in a Regional Plan by November 2008; and

WHEREAS, the Counties of Bedford, Botetourt, Franklin, and Roanoke, the Cities of Roanoke and Salem, and the Towns of Boones Mill, Rocky Mount, and Vinton desire to participate in a cooperative regional effort to develop and submit a regional water plan, as a "Regional Planning Unit", where the plan will result in the proposed development of future water supply projects that accommodate the long-range water supply needs of the participating local governments; and

WHEREAS, the Roanoke Valley-Alleghany Regional Commission has agreed to assist participating localities in applying for and coordinating a regional Water Supply Planning Grant from the Virginia Department of Environmental Quality to assist in development of a regional water supply plan that meets the criteria and conditions established in the Commonwealth's Local and Regional Water Supply Planning Regulation.

NOW, THEREFORE BE IT RESOLVED, that the City of Bedford will participate, as part of a regional planning unit, in a water supply planning effort to develop a regional water supply plan in accordance with Local and Regional Water Supply Planning Regulation (9 VAC 25-780).

ITEM: Resolution -	- Central Virginia Community	y Services

DATE OF COUNCIL MEETING: February 28, 2006

DATE: February 1, 2006

PRESENTATION:

Central Virginia Community Services would like to participate in the VML/VACo Commercial Paper Finance Program recently developed for Community Service Boards. CVCS has several facilities financed by bank loans, and refinancing with this program could reduce interest costs by up to forty percent. Each of their participating jurisdictions is being requested to adopt a resolution approving the application.

ACTION REQUESTED:

 $City\ Council\ is\ requested\ to\ adopt\ a\ Resolution\ in\ support\ of\ Central\ Virginia\ Community\ Services'\ participation\ in\ the\ VML/VACo\ Commercial\ Paper\ Finance\ Program.$

		YES	NO	OTHER	₹	ROUTIN	NG	
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ADMINISTRATION

2241 langhorne road, lynchburg, va 24501 434-847-8050 • tdd: 434-847-8062 • fax: 434-847-6099

CHYOF BEDFORD

January 30, 2006

Mr. Jack Gross Interim City Manager City of Bedford P. O. Box 807 Bedford, VA 24523

Dear Mr. Gross:

Central Virginia Community Services wishes to participate in the VML/VACo Commercial Paper Finance Program recently developed for Community Services Boards. We have several facilities financed by bank loans and refinancing with this program could reduce interest costs by up to 40%.

At its regular monthly meeting January 25, 2006 the Board adopted the enclosed resolution required for participation. The resolution recommends that each of our participating jurisdictions adopt a similar resolution approving the application, enclosed as Exhibit A.

We would appreciate your taking this matter to City Council at the next scheduled meeting. Thank you for your assistance.

Sincerely,

Augustine Fagan,

Executive Director

enclosures

BEDFORD CITY COUNCIL APPROVING THE ISSUANCE OF DEBT BY THE CENTRAL VIRGINIA COMMUNITY SERVICES BOARD

AND RELATED MATTERS

RESOLUTION OF THE

WHEREAS, the Board of Directors of the Central Virginia Community Services Boar (the "Board") has authorized the submission of a financing application (the "Application") to the

Virginia Municipal League / Virginia Association of Counties Commercial Paper Finance Program (the "VML / VACo Commercial Paper Program") for the purpose of refinancing certain existing indebtedness of the Board (the "Existing Indebtedness") through the issuance of one of more notes or bonds of the Board in a principal amount not to exceed \$1,700,000 (the "Note").

WHEREAS, pursuant to Chapter 5, Subtitle II, Title 37.2 of the Code of Virginia of 1950, as amended (the "Act"), including Section 37.2-504 of the Act, the Board is authorized t accept loans as authorized by the governing bodies of the political subdivisions that established

which consist of Counties of Amherst, Appomattox, Bedford and Campbell, and the Cities of Bedford and Lynchburg (collectively, the "Member Jurisdictions"), and such consent is bein

requested prior to the issuance of the Note by the Authority.

NOW, THEREFORE, BE IT RESOLVED:

- The Bedford City Council (the "Locality") hereby approves the submission of the
- Application and consents to the issuance of the Note by the Board in order to refinance the Existing Indebtedness and to pay related costs and expenses, upon terms and conditions, an pursuant to such financing, collateral, and other documents, as shall be approved by the Boar
- pursuant to a subsequent resolution adopted by the Board. Each duly authorized officer of the Locality is hereby authorized to execute an
- deliver such additional instruments or to take such additional action as may be reasonable necessary to effectuate the purposes and intent of this Resolution and the issuance of the Note b the Board. Under no circumstances, however, shall the payment of debt service on the Not constitute a general obligation indebtedness or a pledge of the full faith and credit or taxin
 - 3. This resolution shall take effect immediately.

power of any of the Member Jurisdictions.

CERTIFICATE

The undersigned Clerk of the City Council of the City of Bedford, Virginia, hereby
certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a
majority of the members of the City Council present and voting at a meeting duly called and held
on, 2006, and that such resolution has not been repealed, revoked, rescinded or
amended, but is in full force and effect on the date hereof. A summary of the members present
or absent at such meeting, and the recorded vote with respect to the foregoing resolution, is set
forth below:

Member Name			Voting			
	Present	Absent	Yes	No	Abstaining	
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WITNESS my signature an , 2006.	d the seal o	of the City	of Bedford,	Virginia, th	nis

Clerk
CIVIL

RESOLUTION OF THE CENTRAL VIRGINIA COMMUNITY SERVICES BOARD

WHEREAS, the Central Virginia Community Services Board (the "Board") is a public body politic and corporate of the Commonwealth of Virginia duly created pursuant to Chapter 5, Subtitle II, Title 37.2 of the Code of Virginia of 1950, as amended (the "Act"), and is organized and operated in accordance with the Charter Agreement by and among the Counties of Amherst, Appomattox, Bedford and Campbell, and the Cities of Bedford and Lynchburg (collectively, the "Member Jurisdictions").

WHEREAS, the Director of Administration of the Board has previously submitted a financing application (the "Application") to the Virginia Municipal League / Virginia Association of Counties Commercial Paper Finance Program (the "VML / VACo Commercial Paper Program") for the purpose of refinancing certain existing indebtedness of the Board (the "Existing Indebtedness").

WHEREAS, pursuant to the terms and conditions of the Act, the Board is authorized to accept loans as authorized by its Member Jurisdictions.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board of Directors of the Board (the "Board of Directors") hereby approves of the submission of the Application to the VML / VACo Commercial Paper Program and authorizes and directs the Director of Administration and Executive Director of the Board to provide such additional information and to take such additional actions as may be reasonably necessary to comply with the requirements for the Board's proposed participation in the VML / VACo Commercial Paper Program.
- 2. The Board hereby recommends to the Member Jurisdictions that each such Member Jurisdiction adopt and approve a resolution substantially in the form attached hereto as Exhibit A which authorizes and approves the submission of the Application and the issuance of one or more notes or bonds by the Board in a principal amount not to exceed \$1,700,000 (the "Note") pursuant to the VML / VACo Commercial Paper Program in order to refinance the Existing Indebtedness and to pay related costs and expenses, upon terms and conditions, and pursuant to such financing, collateral, and other documents, as shall be approved by the Board pursuant to a subsequent resolution adopted by the Board.
- 3. The issuance of the Note shall not directly, indirectly or contingently obligate the Commonwealth of Virginia or any Member Jurisdiction to pledge its faith and credit or to levy any taxes for the payment of the principal of or premium, if any, and interest on the Note or other costs incident to it.
- 4. All prior acts of the Chairman, the Vice-Chairman, the Director of Administration and the Executive Director of the Board, and other officers, agents or representatives of the Board that are in conformity with the purposes and intent of this Resolution and in furtherance of the submission of the Application, the plan of refinancing contemplated thereby and the issuance of the Note by the Board, are hereby ratified, reaffirmed and approved.
- 5. LeClair Ryan, A Professional Corporation, is hereby appointed bond counsel to the Board in connection with the issuance of the Note.
 - 6 This resolution shall take effect immediately.

The undersigned Executive Director of the Central Virginia Community Services Board hereby certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a majority of the Board of Directors of the Board present and voting at a meeting duly called and held on January 25, 2006, and that such resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof. A summary of the members present or absent at such meeting, and the recorded vote with respect to the foregoing resolution, is set forth below:

			Voting			
Director Name	Present	Absent	Yes	No	Abstaining	
Rick Boyer	<u>X</u>		X			
Sue Boyers	X		X			
Nancy Brockman	X		X			
Lynn Doss	X		X			
Dana Koenig	X		X		- 11111	
Carolyn Porter	X		X			
Ida Powell	X		X			
Ron Reynolds	X	-	X			
Marsha Rose	X		X			
Jeff Helgeson	X		X			
Philip Theisen	X		X			
Gary Lowry		X				

Augustine Fagan, Executive Director,

Central Virginia Community Services Roard

ITEM: Resolution – Older Americans' Month and Elderfest Celebration

DATE OF COUNCIL MEETING: February 28, 2006	DATE: <u>February 23, 2006</u>
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PRESENTATION:

The City of Bedford recognizes the valuable role senior citizens play in our community and would like to pay tribute to them in declaring the month of May as Older Americans' Month and supporting the Elderfest celebration to be held on May 4 and 5, 2006, which is a special event to honor senior citizens.

ACTION REQUESTED:

City Council is requested to adopt a Resolution in support of Older Americans' Month and Elderfest Celebration.

		YES	NO	OTHER	3	ROUTI	NG	
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RESOLUTION IN SUPPORT OF OLDER AMERICANS' MONTH AND ELDERFEST CELEBRATION

WHEREAS, the City of Bedford recognizes and appreciates the vital role that our senior residents provide in our community; and

WHEREAS, communities such as Bedford desire to recognize their senior citizens by proclamation of the month of May as Older Americans' Month; and

WHEREAS, the City of Bedford plans to recognize and honor the importance of Older Americans' Month and our senior citizens with the Elderfest celebration to be held on May 4 and 5, 2006; and

WHEREAS, the Bedford City Department of Parks and Recreation will proudly host the Elderfest celebration in honor of our senior citizens and in recognition of Older Americans' Month;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Bedford hereby resolves that the month of May 2006 be recognized as Older Americans' Month, and that the City supports the Elderfest celebration to be held to honor and celebrate our senior citizens.

ITEM: Appointment of Acting City Manager	
DATE OF COUNCIL MEETING: February 28, 2006	DATE: February 24, 2006

PRESENTATION:

Because of personal commitments, I will be unable to work during the month of March. I wish to express my sincere appreciation to City Council for providing me with the opportunity to serve as Interim City Manager for the past six months. I also want to thank the staff for their help. I could not have gotten along without their cooperation, assistance and expertise.

I recommend that Council consider appointing Barrett Warner, Assistant to the City Manager, as Acting City Manager until the arrival of Mr. Kolakowski on March 27.

ACTION REQUESTED:

I recommend that Council consider appointing Barrett Warner, Assistant to the City Manager, as Acting City Manager until the arrival of Mr. Kolakowski on March 27.

		YES	NO OTHER		R	ROUTING		
DATE:	FLOOD	()	()	()	CITY ATTY.	()	HR ()
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